

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 10, 2020 [2nd]

P A G E : 1

#1. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR DECEMBER 10, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO SUPPORT THE PROPOSAL BY DISTRICT RESOLUTION FOR LOCK DOWN, IF NEEDED. [BEAR SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 6 NO – 4 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
December 3, 2020 [CFO Meeting]

#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF 1000 12X18 INCH COVID HOME WARNING SIGNS TO DPR PRINTING

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P A G E : 2

MOTION #3 IS CONTINUED.

FOR THE AMOUNT OF \$9,650.00 WITH FUNDS TO COME FROM COVID-ACCOUNT #1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF 30 4X8 FT. MOBILE COVID/MASKS REQUIRED SIGNS TO DPR PRINTING FOR THE AMOUNT OF \$22,650.00 WITH FUNDS TO COME FROM COVID ACCOUNT #1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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P A G E : 3

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF INVOICE FOR DIRECT MED FOR 8,000.00 N95 MASKS IN THE AMOUNT OF \$47,840.00 WITH FUNDS TO COME FROM COVID ACCOUNT #1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF HELA PAD PURCHASE TO ROCK INDUSTRIES BY SOLE SOURCE IN THE AMOUNT OF \$330,690.25 WITH FUNDS TO COME FROM COVID ACCOUNT #1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE OF A PURCHASE WITH SEVEN FIRE BUSINESS

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P A G E : 4

MOTION #7 IS CONTINUED.

SOLUTIONS FOR CLEANING SUPPLIES FOR THE DISTRICTS IN THE AMOUNT OF \$99,495.65 WITH FUNDS TO COME FROM COVID ACCOUNT #1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF REDW CHANGE ORDER NOT TO EXCEED \$60,000.00

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	NO	HAWK, Warren		NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis		NO
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 3 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 6 – EXCUSED

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF REDW AUDIT LIAISON CONTRACT IN THE AMOUNT OF \$48,000.00 PLUS TRAVEL COSTS.

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P A G E : 5

MOTION #9 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis		NO
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 4 NO – 6 NOT VOTING – 1

MOTION DID NOT CARRY 6 – EXCUSED

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE AUDIT PREP CONTRACT WITH REDW IN THE AMOUNT OF \$120,000.00 PLUS TRAVEL COSTS.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	NO	HAWK, Warren		NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis		NO
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 3 NO – 7 NOT VOTING – 1

MOTION DID NOT CARRY 6 – EXCUSED

#11. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THE TEMPORARY ANNUAL AND COMPENSATORY LEAVE POLICY **BY RESOLUTION** WHICH ADDRESSES THE AMOUNT OF HOURS AND AN EXTENDED PERIOD FOR USE AND CARRY-OVER OF LEAVE TO BE EFFECTIVE RETROACTIVELY FROM MARCH 13, 2020 TO DECEMBER 31, 2022.

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P A G E : 6

MOTION #11 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CHANGE ORDER FOR SHARPE ENTERPRISE, INC. FOR THE CHILD SUPPORT AGENCY BUILDING OCTOBER 8, 2020 FOR ADD OF ADDITIONAL COSTS FOR CURB AND SIDEWALKS OF \$14,000.00, DEDUCT OF SEWER & WATER INTERIOR PLUMBING AT – [\$4,200] AND DEDUCT OF ADA RAMP AT SOUTH-FACING DOOR AT – [\$1,200], NET INCREASE IS \$8,600.00 WITH FUNDS TO BE OBLIGATED FROM FY21 BUDGETS FOR CSEA CASINO REVENUE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF D&D ENTERPRISES PROPOSAL #459 FOR THE CSEA

SPECIAL TRIBAL COUNCIL MEETING
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P A G E : 7

MOTION #13 IS CONTINUED.

BUILDING, DATES OCTOBER 23, 2020 TO INSTALL SEPARATE HEAT METERING TO RECEIVE DISCOUNTED ELECTRIC HEAT RATE PROVIDED BY MOR-GRAN-SOU ELECTRIC COOPERATIVE FOR \$2,567.94 WITH FUNDS TO BE OBLIGATED FROM FY2021 BUDGETS FOR CSEA CASINO REVENUE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF CARLSON SERVICES, LLC PROPOSAL [ESTIMATE] DATED NOVEMBER 6, 2020 FOR WATER & SEWER PLUMBING UNDERNEATH THE CSEA BUILDING AND CONNECT TO EXISTING RISERS, NOT TO EXCEED \$5,200.00.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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P A G E : 8

JUDICIAL COMMITTEE – Charles Walker reporting.
December 7, 2020 [SPECIAL]

#15. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF CARES ACT RELIEF FUNDS TO THE SACRED PIPE RESOURCE CENTER IN THE AMOUNT OF \$165,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	NO	HAWK, Warren		NO
HARRISON, “Ben” Samuel	NO	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles		YES

VOTE: YES – 4 NO – 6 NOT VOTING – 1

MOTION DID NOT CARRY 6 – EXCUSED

#16. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF HEAD OF HOUSEHOLD COVID PREVENTION PAYMENT ALLOCATION OF \$2,000.00 FROM ACCOUNT #1700 TO APPLICANTS WHO WERE ALREADY APPROVED FROM THE FIRST PAYMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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P A G E : 9

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF JUDICIAL COMMITTEE MEETING MINUTES FROM DECEMBER 3, 2020 AND DECEMBER 7, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO RESCIND MOTION #67 OF REGULAR TRIBAL COUNCIL MEETING ON OCTOBER 7, 2020. *[MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A [2] TWO YEAR CONTRACT WITH MEGAN CARMICHAEL FOR THE ASSISTANT PROSECUTOR FOR STANDING ROCK SIOUX TRIBAL COURT TO BE PAID FROM THE CRIMINAL JUSTICE CTGP CONTRACT.]*

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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ECONOMICS COMMITTEE – John Pretty Bear reporting.
December 3, 2020 [SPECIAL]

#19. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO EXTEND KLJ TASK ORDER 1811-02290-1, FOR THE DESIGN OF BIA & REFABILITATION, UNTIL DECEMBER 31, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#20. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO MODIFY KLJ TASK ORDER NUMBER 1811-02292-1, FOR THE CANNON BALL PATHWAY PHASE 2 DESIGN, TO INCLUDE PLATTING AND ACQUIRING RIGHT[S]-OF-WAY AT AN ADDITIONAL COST OF \$24,326.25; ADDITIONAL FUNDS TO COME FROM TRANSPORTATION TTP FUNDS.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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#21. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE TO UTILIZE TRIBAL ELDERLY NEEDS AGE LIMIT OF 65 YEARS OLD AND TO INCLUDE THE CDC GUIDELINE FOR ALL HEALTH RELATED AT RISK POPULATION OF THE STANDING ROCK SIOUX TRIBE, TO INCLUDE THE HANDICAP.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#22. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO AMEND MOTION #2 OF JUNE 11, 2020 SPECIAL ECON MEETING, *MOTION MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO ADD ARA LIVESTOCK TO ALL OF THE ROCK CREEK RANCH'S LEASES, BY RESOLUTION.*

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

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P A G E : 12

#23. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO REAFFIRM TO GRANT PERMISSION TO LEASE ALLOTTED TRACT: T 3644-C TO MEGAN THOMPSON, CONTAINING 72.91 ACRES [CROPLAND, TAME HAY], NOTE: REMAINING ACREAGE IS PART OF GRAZING PERMIT FOR RU-354] TO BEGIN NOVEMBER 1, 2020 TO 2023, DUE TO THE FACT IT WAS ALREADY APPROVED IN 2019 BUT BECAUSE OF THE LACK OF GETTING THE RESOLUTION ON TIME, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	N.V.	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 9 NO – 0 NOT VOTING – 2

MOTION CARRIED 6 – EXCUSED

#24. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF CARLA TAKEN ALIVE TO LEASE CORSON COUNTY - TRIBAL LAND 354 FOR THE REMAINING TERM OF THREE YEARS AS SHE WAS THE ONLY BID AND THE HIGHEST BID, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 10, 2020 [2nd]

P A G E : 13

#25. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF DECEMBER 3, 2020 SPECIAL ECONOMICS MEETING MINUTES.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE THAT THE COVID-19 FUNDS ACCOUNT 1700 CAN BE USED TO PURCHASE A MINIMUM OF \$200.00 PROPANE FOR HOUSEHOLDS IN QUARANTINE AND ISOLATION AND UTILIZE STANDING ROCK PROPANE COMPANY.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 10, 2020 [2nd]

P A G E : 14

#27. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO INCLUDE OFF RESERVATION ENROLLEES FOR THE PAYMENT OF \$2,000.00 HEAD OF HOUSEHOLD ALLOCATION.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	NO	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	NO	WALKER, Charles		NO

VOTE: YES – 6 NO – 4 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#28. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO PURCHASE 120 GALLON PROPANE TANKS FROM S.R. PROPANE IN THE AMOUNT OF \$3,327.68 WHICH INCLUDES SET UP, WITH FUNDS TO COME FROM THE COVID ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#29. MOTION WAS MADE BY WARREN HAWK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 2:23 P.M.

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 10, 2020 [2nd]

P A G E : 15

MOTION #29 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	[Chairing]	N.V.
DEMERY, Delray	YES	HAWK, Warren		YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis		YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse		YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory		EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira		EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola		EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles		YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED